

**ALTUS MUNICIPAL AUTHORITY MEETING
MINUTES
FEBRUARY 2, 2016**

Invocation - Captain Ben Walters - Salvation Army
Pledge of Allegiance

1. CALL TO ORDER

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session, Tuesday February 2, 2016 at 6:30 p.m. in the Council Chambers of City Hall. Notice of the meeting was duly filed and posted in the office of the City Clerk, January 29, 2016 at 5:15 p.m.

Chairman Jack Smiley called the meeting to order

2. ROLL CALL

Members Present: Chris Riffle, Doyle Jencks, Rick Henry, Kevin McAuliffe, Jon Kidwell, Jason Winters, Dwayne Martin, Perry Shelton, Jack Smiley

Absent: None

Others Present: Larry Shelton, Catherine Coke, Matt Wojnowski, Jan Neufeld, Johnny Barron, Debbie Davis, Angie & Dennis Murphy, Tim Murphy, Donita Beers, Sharron Sutton, Linda Walker, Lloyd Colston, Mike Villareal, Tracy Sullivan, Barbara Burleson, Gene Leister, Freddy Perez, Theresa Jameson, Kyle Davis, Ken Pike, Jerry Gibson, Steve Caesar, Keith Mitchell, Brian Overfield, Henry Hartsell and other public.

3. CONSENT AGENDA

**A. APPROVE MINUTES FOR THE ALTUS MUNICIPAL AUTHORITY
REGULAR MEETING ON FEBRUARY 2, 2016.**

B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Councilman
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

4. CONSIDER, DISCUSS AND VOTE TO ACCEPT BID #19170 FROM OKLAHOMA TEXAS TELECOMMUNICATIONS OF ALTUS, OKLAHOMA AS THE BEST OVERALL BID FOR CONTRACTED DIRECTIONAL BORING AND TRENCHING.

Minutes Acceptance: Minutes of Feb 2, 2016 6:30 PM (Minutes Approval)

Motion made by KIDWELL and seconded by McAULIFFE to accept Bid #19170 from Oklahoma Texas Telecommunications as the best bid for contracted directional boring and trenching for underground projects. This is good for 1 year.

Chairman Smiley called for the votes recorded as follows:

AYES: Shelton, Jencks, Henry, McAuliffe, Kidwell, Martin, Riffle, Winters, Smiley

NAYS: None

Motion carried 9-0

5. CONSIDER AND APPROVE FUNDING TO HIRE WORTH HYDROCHEM OF OKLAHOMA, INC. OF NORMAN, OK TO CLEAN AND SERVICE EXISTING REVERSE OSMOSIS MEMBRANES AT THE WATER TREATMENT PLANT FOR \$14,900 IN AN EFFORT TO MAKE THEM OPERATIONAL OR TAKE ANY OTHER APPROPRIATE ACTION.

This item presented by Johnny Barron, Public Works Director and Steve Caesar, Engineer.

Motion made by MARTIN and seconded by SHELTON to approve funding to hire Worth Hydrochem of Oklahoma, Inc. to clean and service existing Reverse Osmosis Membranes at the Water Treatment Plant in the amount of \$14,900.00.

Chairman Smiley called for the votes recorded as follows:

AYES: McAuliffe, Kidwell, Martin, Jencks, Riffle, Winters, Shelton, Smiley

NAYS: Henry

Motion carried 8-1

6. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3 -111 (9))

None

7. ADJOURN 6:40 p.m.

Jack Smiley, Chairman

Debbie Davis/Secretary

Minutes Acceptance: Minutes of Feb 2, 2016 6:30 PM (Minutes Approval)